

– Agenda –

Ensuring a Caring, Competent, Highly Effective Educator in  
Every Vermont Classroom to Improve Student Learning

| Time     | Packet # | Item  | Aim/Action   |
|----------|----------|---|--|
| 9:00 AM  |          | <b>VSBPE Member Orientation 2017-2018</b>   | Discussion   |
| 10:00 AM |          | <b>BREAK</b>  |  |
| 10:15 AM |          | <b>Board Re-organization</b> <ul style="list-style-type: none"> <li>Election of officers: Chair, Vice Chair, Secretary</li> </ul> <b>Sub Committees</b> <ul style="list-style-type: none"> <li>Elect New Committee Chairs</li> <li>Review of Committee Responsibilities</li> </ul>                    | Discuss/Vote<br>Discuss/Vote<br>Discuss/Vote<br>Discuss/Vote |
| 10:45 AM | 1 (A)    | <a href="#">Approval of Minutes</a><br>Correspondence / Announcements<br>Public to be heard<br>Board Member Updates   | Vote<br>Discussion<br>Discussion<br>Discussion               |
|          | 2 (A)    | <a href="#">Staff Report</a><br><a href="#">Revisions to May and June meeting dates</a>   | Discussion<br>Discussion/Vote                                |
|          | 3 (A)    | <a href="#">Policy C2: VSBPE Committees: Revised</a>  | Discuss/Vote   |
| 11:45 AM |          | <b>LUNCH – Invitation Only</b>  |  |
| 12:30 PM |          | <b>Waiver Requests:</b> <ul style="list-style-type: none"> <li>Educator – K.Filkins – Request for Retroactive License</li> <li>Superintendent – Hartford SD –Waiver Request Rule #5364 For School Counselor</li> <li>Educator – K.Williams – Waiver Request Rule #5440-91 SLLA Requirement</li> </ul> | Discussion<br>Discussion<br>Discussion                       |
| 1:30 PM  |          | Executive Session: as needed  | Discussion/Vote  |
| 2:00 PM  |          | <b>BREAK</b>  | Discussion   |
| 2:15 PM  |          | <b>VSBPE Topics for 2017 - 2018</b>   | Discussion   |
| 3:15PM   |          | Agenda Items for October 26, 2016 - Adjournment   | Discussion   |

*Times on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. The action listed next to each agenda item represents the intent of the VSBPE at the time the agenda is printed. It is possible that action may or may not be taken on any item listed on the agenda.*